

**EAWA BOARD MEETING MINUTES  
JUNE 8, 2020 - 6:30 PM**

**1. CALL TO ORDER:** The EAWA Board meeting was held in the meeting room at 211 W. Hummelstown St. and was called to order at 6:30 P.M. by Dr. Dale Treese. Members present in-person and by teleconference: Rich Sheidy, Keith Murphy, Rick Erb, Chuck Brewer and John O’Connell. Also present was Del Becker, Authority Manager, George Alspach, Solicitor, Michele Powl, Business Manager, and Donna Bissinger, Administrative Assistant. Absent: Jeff McCloud, Board Member, Jason Bock, Operations Manager; Pete Lusardi, Engineer. Members of the Public: None

**2. PLEDGE OF ALLEGIANCE TO THE FLAG:**

**3. PUBLIC COMMENT:** None

**4. APPROVAL OF PREVIOUS MINUTES:**

**Action:** “That the Board approves the WS Meeting Minutes of 05/06/2020, Board Meeting Minutes of 05/11//2020, as presented.”

**Motion:** J O’Connell      **Second:** R Erb      **Approved**

**5. REPORTS:**

**a. Manager’s Report:**

i. **Potential for Refinancing of the 2017 Fulton Bank Loan:** based on current market conditions, preliminary analysis provided by Concord Public Finance indicates there may be an opportunity to negotiate with Fulton on current loan or refinance. The Board concurred that refinancing should be investigated;

ii. **Resolution 2020-4:** Dedication of water lines / Bill of Sale for StoneyBrook Phase 1B. Letter of Credit in place for 18-month maintenance security.

**Action:** “That the Board approves Resolution 2020-4 to accept the Bill of Sale for the dedication of water lines for StoneyBrook Phase 1B.”

**Motion:** K Murphy      **Second:** R Sheidy      **APPROVED**

iii. **Conoy Crossing Phases 4 & 5 Water Extension & Development Agreement:** Request for 40 additional EDU and water main extension. Contingent approval waiting for Letter of Credit / Security;

**Action:** “That the Board contingently approves the Developer and Line Extension Agreement for the Conoy Crossing Development Phases 4 &5, pending receipt of security.”

**Motion:** R Erb      **Second:** J O’Connell      **APPROVED**

- b. **Operations Manager’s Report:** no comments on the report made at June 3 meeting.
- c. **Engineer’s Report:** no comments on the report made at June 3 meeting.
- d. **Financial Reports:** Were provided to the Board for their review.
  - i. Paid Bills Detail (*Operating Fund*) (05/22/20) distributed with package (\$142,617.43 for balance);
  - ii. Paid Bill Detail (*Capital Fund*) (05/22/20) distributed with package (\$19,711.45 for balance);
  - iii. Statement of *Operating* Revenues & Expenditures for period of MAY YTD, distributed with package. Balance: \$1,575,591.20, Expenditures: \$220,665.56 & Income: \$185,863.51;
  - iv. Statement of *Capital* Revenues & Expenditures for period of MAY YTD, distributed with package. Balance: \$8,082,414.10, Expenditures: \$23,986.45 & Income: \$10,353.51.

**Action:** “That the Board accepts the MAY Statement of Revenues & Expenditures (Actual vs. Budget).”

**Motion:** R Sheidy    **Second:** K Murphy    **APPROVED**

**6. UNFINISHED BUSINESS:** None

**7. NEW BUSINESS:** None

**8. BILLS PAYABLE:** Unpaid Report was provided to the Board.

**Action:** “That the Board pays bills listed on statement of Unpaid *Operating* Fund Bills Detail totaling \$14,631.24 (6/8/20) and Unpaid *Capital* Fund Bills Detail totaling \$2,077.00 (6/8/20).”

**Motion:** C Brewer    **Second:** K Murphy    **APPROVED**

**9. BOARD MEMBER’S REMARKS:** The Chairman indicated that the Board will likely continue teleconference meetings in June.

**10. EXECUTIVE SESSION:** None

**11. ADJOURN: 6:49 PM**

**Action:** “That the Board adjourns the regular meeting.”

**Motion:** C Brewer    **Second:** J O’Connell    **APPROVED**

Respectfully submitted,

D. Becker, PE, Authority Manager

**Approved at 07/13/2020 Meeting**